

AGENDA

**Eli Whitney Advisory Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT**

**Thursday, December 11, 2014 – Regular Meeting
2:00 p.m.**

2:00 p.m. Call to Order

2:05 p.m. Approval of the Eli Whitney Advisory Committee minutes for the November 6, 2014 meeting and the Eli Whitney Investment and Advisory Committees FY 2015 Retreat minutes for the November 6, 2014 meeting.

2:10 p.m. Follow-on Investment Proposal:

- Novatract Surgical, Inc. – Madison, CT

2:25 p.m. Update:

- Local Yokel Media – Stamford, CT

2:35 p.m. Preseed Update

Executive Session (if necessary) to discuss financial and/or commercial information and/or trade secrets provided in confidence, the discussion of which in open session would result in the disclosure of public records or the information contained therein which are exempt under the provisions of C.G.S. 1-210 (b)(5).

2:50 p.m. Other Business

2:55 p.m. Adjournment

Note: Date for Next Eli Whitney Advisory Committee Meeting – January 15, 2015 at 2:00 p.m.